

Shantai Industries Limited

(formerly known as Wheel and Axle Textiles Limited)

Reg.Office : 820, Golden Point, Nr. Telephone Exchange, Begumpura, Falsawadi,
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Branch/Godown :- 435, Sawlani Silk Mills Compound, G.I.D.C., Pandesara, Surat (India)

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Date: 11/07/2017

To,
BSE Limited
P. J. Tower, Dalal Street,
Mumbai 400001

Sub.: Outcome of meeting of board of directors

Ref.: Scrip Code: 512297, Stock Code: SHANTAI

Meeting of board of directors of company was held on 11/07/2017. The outcome of the meeting is summarized as under:

1. It was resolved to allot 10,00,000 equity shares of Rs. 10/- each as bonus shares fully paid-up to the members holding equity share of the company as on 10/07/2017 being the record date declared.
2. The board discussed various alternate avenues to raise funds for working of the company.

Kindly take the same on record and confirm.

Thanking You,

For Shantai Industries Limited
(Formerly Known as Wheel and Axle Textiles Limited)

FOR SHANTAI INDUSTRIES LIMITED

DIRECTOR

Murlibhai Fatandas Sawlani
Managing Director
(DIN: 00655536)